



Meeting of the Washington State Board of Health

Yakima Convention Center

10 North 8th St ▪ Yakima, WA 98901-2515

Wednesday ▪ October 18, 2006 ▪ 9 a.m. to 4:15 p.m.

Proposed Final Agenda

9:00 a.m.	CALL TO ORDER	Kim Thorburn, WSBOH Chair
	1. Approval of Agenda —Action	
	2. July 12, 2006 Minutes —Adoption	
9:15 a.m.	3. New Member & Staff Introductions	Kim Thorburn, WSBOH Chair
9:30 a.m.	4. Welcome/Local Issues	Ron Gamache, Chair, Yakima Health District Board of Health Jack Hale, Yakima Health District Board of Health Dennis Klukan, Yakima Health District Jessica Johnson, Yakima Health District
9:55 a.m.	BREAK	
10:00 a.m.	5. School Environmental Health and Safety—State Agency Authorities and Programs	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff Gregg Grunenfelder, Department of Health Bill Panos, Office of Superintendent of Public Instruction David Zamora, Department of Agriculture Lezlie Perrin, Department of Labor and Industries Tim Nogler, Building Code Council
12:00 p.m.	LUNCH	
1:00 p.m.	6. Public Testimony	
1:30 p.m.	7. Health Disparities Council and Subcommittee Report	Frankie T. Manning, WSBOH Member Tara Wolff, WSBOH Staff
1:50 p.m.	8. Health Information Technology Briefing	Kim Thorburn, WSBOH Chair Richard Onizuka, Health Care Authority Juan Alaniz, Health Care Authority
2:20 p.m.	9. Announcements and Other Business	Craig McLaughlin, WSBOH Staff
2:40 p.m.	10. Department of Health Update	Mary Selecky, Secretary of Health and WSBOH Member
3:00 p.m.	BREAK	
3:10 p.m.	11. Member Comments and Concerns	
3:30 p.m.	12. Access Committee Report—Blue Ribbon Commission on Health Care Cost and Access	Kim Thorburn, WSBOH Chair Mary Selecky, WSBOH Member and Blue Ribbon Commissioner Craig McLaughlin, WSBOH Staff
4:15 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by October 13, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.